

## LOCAL AGENCY FORMATION COMMISSION

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### **KATE McKENNA, AICP** **Executive Officer**

Sherwood Darington ( <i>Chair</i> )	<i>Public Member</i>	Matt Gourley	<i>Public Member, Alternate</i>
Bruce Delgado ( <i>Vice Chair</i> )	<i>City Member</i>	Maria Orozco	<i>City Member, Alternate</i>
Fernando Armenta	<i>County Member, Alternate</i>	Simón Salinas	<i>County Member</i>
Louis R. Calcagno	<i>County Member</i>	Steve Snodgrass	<i>Special District Member, Alternate</i>
Don Champion, Ph.D.	<i>Special District Member</i>	Graig R. Stephens	<i>Special District Member</i>
Dennis Donohue	<i>City Member</i>		

## **AGENDA**

### **LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY**

**Monday, March 26, 2012**

**4:00 p.m.**

**Board of Supervisors Chambers**  
**Monterey County Government Center**  
**168 West Alisal Street, First Floor**  
**Salinas, California**

The Local Agency Formation Commission welcomes you to its meetings. If you want to submit documents at this meeting, please bring 15 copies for distribution. The meeting will be broadcast live on Comcast Cable TV Channel 28. TV rebroadcasts are shown every Monday at 4:00 p.m. Agendas and reports are available on our website at least 72 hours before each meeting.

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**

**ACTION**

**4. MINUTES**

**ACTION**

- a. Adopt Draft Minutes of January 23, 2012 Regular LAFCO Meeting.
- b. Accept Draft Notes from Budget and Finance Committee Meeting of February 16, 2012.

**5. PUBLIC COMMENTS**

Anyone may address the Commission briefly concerning items not already on the agenda. Please fill out a Speaker Request Form available on the rostrum.

**6. COMMISSIONER ANNOUNCEMENTS**

**INFORMATION**

Commissioners may ask a question for clarification about an item not on the agenda, make a brief announcement, or report on their activities.

**7. CONSENT ITEMS**

**ACTION**

- a. Approve the Registers of Checks Paid in January and February 2012.
- b. Accept List of Anticipated Future Agenda Items.
- c. Receive Report on Activities of the California Association of Local Agency Formation Commissions.
- d. Consider Draft Financial Statements for Period Ending December 31, 2011.
- e. Consider Mid-Year Budget Review and Adopt Budget Amendment #1 for Fiscal Year 2011-2012.
- f. Receive Status Report on Fort Ord Reuse Authority Legislation.

**8. NEW BUSINESS**

- a. Receive Presentation on Election Costs in Monterey County, by Linda Tulett, County Registrar of Voters. **INFORMATION**

**9. PUBLIC HEARINGS**

- a. Consider Draft Proposed Work Program for Fiscal Year 2012 – 2013. **ACTION**
- b. Consider Draft Proposed Budget for Fiscal Year 2012 – 2013. **ACTION**

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| <p>c. Consider a Sphere of Influence Amendment for the Pajaro County Sanitation District and the “Water West Annexation” to the District of 0.87± Acres at Approximately 335 Berry Road (Assessor’s Parcel Numbers 119-101-027 and 119-101-012) on the North Side of Berry Road, Approximately 600 Feet West of Willow Road, Las Lomas. The Purpose of this Proposal is to allow the Disposal of Sanitary Waste Associated with the Operation of an Iron and Manganese Treatment System at an Existing Public Drinking Water Well Site. (LAFCO File No. 12-01)</p>   | <b>ACTION</b> |
| <p>d. Consider the Draft Municipal Service Review and Sphere of Influence Update for Districts Providing Fire Protection and Emergency Medical Services in Monterey County. The Recommendations include:</p> <ul style="list-style-type: none"> <li>i. Adopting the 2012 Municipal Service Review for all fourteen special districts providing fire protection and emergency medical services;</li> <li>ii. Affirming the currently adopted Spheres of Influence of the Aromas Tri-County, Cachagua, Gonzales Rural, Greenfield, Mission Soledad Rural, Monterey County Regional, and South Monterey County Fire Protection Districts, and County Service Area 74 (Emergency Medical Services);</li> <li>iii. Affirming the currently adopted Sphere of Influence of the North County Fire Protection District, and designating a Future Study Area for possible expansion of the Sphere, and</li> <li>iv. Amending the Spheres of Influence of the Carmel Highlands and Cypress Fire Protection Districts to include adjacent areas not currently within the boundaries of a fire protection agency.</li> </ul> | <b>ACTION</b> |

**10. EXECUTIVE OFFICER ANNOUNCEMENTS**

**INFORMATION**

The Executive Officer may provide an oral report on activities of the Commission and staff.

**11. CORRESPONDENCE**

**INFORMATION**

- a. Letter from Robert E. Bosso, Bosso Williams, dated January 25, 2012, Pertaining to Aromas Water District, and a Response Letter dated February 22, 2012.

**12. ADJOURNMENT TO THE NEXT MEETING**

Regular LAFCO Meeting – Monday, April 23, 2012 at 4:00 p.m.

Alternative Formats: If requested, the agenda will be made available in alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC 12132) and the federal rules and regulations adopted in implementation thereof.